

ADAMS CITY COUNCIL COMMITTEE REPORT

The Public Works Committee was called to order on February 13, 2013 at 5:00 p.m.

On roll call were members B. Kierstyn, Suhr, Jensen, and Wormet.

Others attending were Mayor Baumgartner, City Administrator Ellisor and Superintendent Dave Mead.

Motion by Suhr, second by Jensen to approve the minutes of the January 9, 2013 meeting as printed. All voted aye.

Petitions and Communications

Administrator Ellisor discussed the proposed new committee the “Downtown Development Commission”. This committee would be charged with overseeing the Downtown redevelopment effort. Discussion was also held regarding Friendship Hardwoods water and sewer use from the boiler system. Street Superintendent Mead indicated an on-site inspection of the system will be arranged.

Agenda Items:

Discussion/Decision Regarding Snow Removal Charge:

Written objection to a snow removal charge (251 East Ann Street) was reviewed by the Committee. Superintendent Mead presented photo documentation of the sidewalk before snow removal was completed. Mead also explained the timing allowed prior to the snow removal occurring.

General consensus of Committee members was to uphold the snow removal charge.

Report on Public Works Department Activity-(Sale of Truck):

It was the consensus of the committee to sell the International Harvester dump truck at auction and without the front plow.

Discussion Relating to South Business Park – EDA Project:

Administrator Ellisor explained that the main goal with the EDA project at this time is to close it out.

Discussion/Recommendation Relating to Wastewater Treatment Agreement – Castle at the Bay/Timber Shores:

No new updates regarding the amended wastewater treatment agreement. The agreement update will be addressed at a future meeting.

Discussion/Recommendation Relating to Wastewater Credit – Village of Friendship:

There were questions regarding the span of time for the water loss and other related matters. Credit review was tabled until next month.

Motion by Suhr, second by Jensen to adjourn. All voted aye.

Bill Kierstyn\mlk
Committee Chairperson

NEXT COMMITTEE MEETING: March 13, 2013 at 5:00 pm

AGENDA: